2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # N24929** 02-23-2004 90029 033 ****61.25 WEST PINES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address P. O. BOX 353202 P. O. BOX 353202 PALM COAST, FL 32135-3202 PALM COAST, FL 32135-3202 01222004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2864669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANNON, FRED JR DO NOT WRITE PALM COAST PROPERTY MGMNT. 7 FLORIDA PARK DR STE C IN THIS SPACE PALM COAST, FL 32137 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME LUTTER, FRED STREET ADDRESS 43 WEYMOUTH LANE CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME MAGEE, BILL STREET ADDRESS **59 WEYMAOUTH LANE** CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME BOONE, WALTER STREET ADDRESS 29 WEYMOUTH LANE DO NOT WRITE CITY-ST-7IP PALM COAST, FL 32164 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED